

**Casey City Council
Casey Library
September 12, 2016
Regular Meeting**

The regular meeting of the Casey City Council was held Monday September 12, 2016 at 7:00 p.m. Present were Mayor Barry Chalfant, Council members Bret Wedemeyer, Nick Lindberg, Travis Peterson, Stacy Wagner and Robb Sneller. Also present were City Attorney Laurie Stewart, City Clerk, Michelle King and Public Works Director Ben Stouffer.

Mayor Chalfant called the meeting into order. All stood for Pledge of Allegiance.

A Motion to approve the agenda with was made by Wedemeyer and second by Lindberg. All ayes. Carried.

A motion to approve the consent agenda with which included the minutes from the August 1, 2016 regular meeting, minutes from the August 29th special meeting, the bill listing, and building permit 2016-01 for Connie Emgarten was made by Wagner and seconded by Lindberg. All ayes. Carried.

List of bills presented are as follows:

**BILLS NEEDING APPROVAL FOR SEPTEMBER 12, 2016
COUNCIL MEETING**

VENDOR	FOR	AMOUNT
ACCO	CHEMICALS	\$ 921.80
ADAIR CO LANDFILL	LANDFILL	\$ 1,687.00
ADAIR LUMBER	EQUIPMENT REPAIR	\$ 42.43
ADAIR NEWS	PUBLICATION	\$ 540.92
AGRIDRAIN	EQUIPMENT	\$ 226.49
AGRILAND	GROUND MAINT	\$ 50.00
AGSOURCE	TESTING	\$ 669.00
ALLIANT	UTILITIES	\$ 2,872.59
AVEY, JENNY	REFUND	\$ 50.00
BARCO	EQUIPMENT	\$ 701.03
CASEY TELEPHONE	UTILITIES	\$ 144.51
CLINE, RYAN	REIMBURSEMENT	\$ 208.82
CORNER STONE LANDSCAPING	GROUND MAINT	\$ 1,375.00
DATA TECHNOLOGIES	TRAINING	\$ 95.00
EMC	PREMIUM	\$ 69.00
FAYE EDGINGTON	LABOR	\$ 245.80

GRAINGER	EQUIPMENT	\$ 95.67
GUTHRIE CENTER TIMES	PUBLICATION	\$ 15.00
GUTHRIE CO REC	UTILITIES	\$ 813.04
GUTHRIE COUNTY ABSTRACT	LEGAL FEES	\$ 250.00
GUTHRIE COUNTY TREASURER	GROUND MAINT	\$ 78.00
IDALS	LICENSE FREE	\$ 75.00
INSTITUTE OF PUBLIC AFFAIRS	MEETING FEES	\$ 943.76
IOWA ONC CALL	LOCATES	\$ 20.70
IOWA TREASURER	SALES TAX	\$ 1,819.00
IPERS	IPERS	\$ 2,745.60
J.P. COOKE CO	PET TAGS	\$ 84.02
JACOBSEN	GROUND MAINT	\$ 666.68
LIBERTY MUTUAL	INSURANCE	\$ 755.00
MENARDS	SUPPLIES	\$ 145.06
MIDWEST OFFICE TECHNOLOGY	EQUIPMENT	\$ 129.34
MUNICIPAL SUPPLY INC	EQUIPMENT	\$ 1,040.69
NYEMASTER GOODE	LEGAL FEES	\$ 637.50
PAYROLL	PAYROLL	\$ 7,446.18
PELGAS	FUEL	\$ 66.00
PETTY CASH	POSTAGE-GROUND MAINT	\$ 80.10
RICK HAYS	SEWER TESTING	\$ 400.00
ROLLING HILLS VISA	POSTAGE	\$ 70.58
STAR EQUIPMENT	EQUIPMENT	\$ 5,335.88
STEWART LAW OFFICE	LEGAL FEES	\$ 1,449.15
STUART APPLIANCE	BUILDING MAINT	\$ 74.87
UMB VISA	SUPPLIES	\$ 142.63
UTILITY SERVICES	GROUND MAINT	\$ 1,629.37
VAIS PUMP	EQUIPMENT REPAIR	\$ 312.98
WALLACE AUTO	EQUIPMENT/VEHICLE MAINT	\$ 427.29
WELLMARK	INSURANCE	\$ 2,919.87
WEX	FUEL	\$ 75.73
WILD BAXTER AND SAND	LEGAL FEES	\$ 45.00
		\$ 40,689.08

Stouffer stated over the past month, they repaired more leaks as they are found, pulled in a new water service line, cleaned up after storm in mid-August. Also continue to work on cleaning up City Shops.

Will table the discussion of possible purchase of the standby generator from Casey Telephone, until Millers Plumbing is able to get back to the City to confirm it can be switched back to propane. Millers has been out, and has attempting to reach the manufacture for additional information.

Stouffer asked council to reimburse employees for CDL physicals.

A motion by Lindberg and second by Wedemeyer to reimburse employees for CDL physicals, if insurance does not cover them. All ayes. Carried.

Rick Hays was present and provided a verbal sewer report. A revised proposal from Hydro Clean has been received with the approved terms for a three year sewer project to televise, smoke test and clean the city sewer lines.

King provided a clerks report on paper. King will be taking vacation September 22 and 27 in the afternoon. All day on the following days, November 4th, 21st, 22nd and 23rd. The City web site has had over 700 hits so far. King also advised that The Planning and Zoning has 1 open seat, And the Board of Adjustment committee has 2 open seats, so if anyone knows of anyone to fill those positions please let King know.

King requested approval to attend training on the following dates, September 21, October 19th, 20th and 21st. King discussed what the topic of training would be at each as well as the estimated times and cost of training. Discussion was held on a possible policy for training for all employees, may review monthly or as needed for approval. King will provide subject, dates, estimated time and cost for any training as needed for approval.

A motion by Wedemeyer and second by Lindberg to attend the requested days of training. All ayes. Carried.

Mayor Chalfant had nothing to report.

A motion by Peterson and second by Sneller to go open the public hearing RE City easement with Connie Emgarten. All ayes. Carried.

Kind stated no written or verbal comments have been received RE Public hearing. King asked the public if there were any written or verbal comments that would like to be heard. Rick Richter asked for clarification as to where the easement was exactly, and how much the easement was going to cost.

A motion by Lindberg and second by Wedemeyer to close public hearing. All ayes. Carried.

A motion by Lindberg and second by Sneller to approve Resolution 2016-09 Grant a City Easement of approximately 40 feet, in the cost of \$100.00 with Connie Emgarten. All ayes. Carried.

Linda Billheimer and Verdell Nelson addressed the Council voicing their concerns about the progress of rebuild the community building, as well as the design. Council advised that they are currently looking at hiring a new architect or engineer, and will be reviewing the proposals from several firms later in the meeting. The Council if trying to move forward and be very cautious of the budget for the new building, as well as get a good quality usable building that can be utilized and used as much as possible.

Discussion was held on the condition of a section of Kelsey Road, past 4th street. The road is a dirt road.

A motion by Wagner and second by Wedemeyer to regrade and smooth out the section and then put down millings that city already has in stock on a portion of Kelsey road. All ayes. Carried.

A motion by Sneller and second by Lindberg to continue to allow Scott Avey to dump sewage in City sewer system, as long as he is currently certified with the DNR to do so, the City can test at requested, the City will also advise Avey where to dump as well as require a log of when and how much is being dumped into the sewer system; the City will establish a fee for dumping at a later time, if needed; the City will also send a letter stating the agreement to be supplied to the DNR. All ayes. Carried.

Nuisance properties were discussed. On September 1st, the City abated the nuisance at 1103 Wallace Street, as it was not abated by the owner by the deadline of August 30th. King will prepare a bill and send to the owner for any cost to the city for the clean-up. 311 E Grant was discussed, progress seems to be being made, and Dave Kuster has asked the City for a 30 day extension to complete the removal of the dwelling.

A motion by Peterson and second by Lindberg to give an extension to have completed by October 3, 2016. Ayes – Peterson and Lindberg. Nays- Sneller, Wedemeyer and Wagner. Motion Not Carried.

Additional discussion was held on the process the City can take to abate the nuisance, as well as what environmental testing would need to be done by the City first, as well as the cost and the time to do such.

A motion by Sneller and second by Peterson to give a 30 day extension to be reviewed at the Oct 3rd council meeting, for further action. All ayes. Carried.

Dona Lara, owner of 104 E Grant addressed the council and advise the dwelling has been torn down, still needs to be hauled off and cleaned up. Lara requested an extension of 60 days to continue working on the property, as the help she has is only able to work on the weekends.

A motion by Lindberg and second by Wagner to give 30 days and review at the October 3rd council meeting. All ayes. Carried.

King will send a letter to both owners at 311 E Grant and 104 E Grant stating the extension terms.

Mayor Chalfant has declared Sunday October 30th from 5 pm to 7 pm to be City Trick or Treating.

Review of the proposals from Architect and Engineering firms was discussed briefly.

A motion by Lindberg and second by Wedemeyer to hold a special work session meeting on Thursday September 22nd at 6pm review each one in more detail. All ayes. Carried.

A motion by Wagner and second by Lindberg to approve Resolution 2016-10 Annual Street Finance Report. All ayes. Carried.

King will submit the Annual Street Finance Report to the State of Iowa DOT, for final approval. Report is due to the DOT by September 30th, 2016.

A motion to approve Resolution 2016-11 Wage setting for Ryan Cline, from \$15.00 per hour to \$18.00 per hour effective August 1, 2016, was made by Wedemeyer and second by Lindberg. All ayes. Carried.

Discussion was held on the City writing citations. Item was tabled for additional research.

A motion by Lindberg and second by Wagner to approve the 2016 Goal Setting Report that was prepared by Jeff Schott after the work session held on August 29th. All ayes. Carried.

City staff will work on preparing and action plan for the 2016 Goal Setting Report and provide to the council for final review and approval.

There was not a need to go into closed session per Iowa code 21.5(1)(j) Re possible land purchase, this item will be placed on the agenda for the special meeting to be held September 22nd.

At 9:15 pm a motion by Lindberg and second by Sneller to adjourn. All ayes. Carried.

Barry Chalfant-Mayor

ATTEST:

Michelle King- City Clerk

AUGUST 2016 BALANCE SUMMARIES

EXPENSES

FUND	MONTH TO DATE EXPENSES	YEAR TO DATE EXPENSES
GENERAL	14,437.32	61,013.04
ROAD USE	3,708.78	12,607.12
EMPLOYEE BENEFIT	2,772.26	5,405.33
EMERGENCY	0.00	0.00
LOCAL OPTION SALES		
TAX	0.00	0.00
DEBT SERVICE	0.00	0.00
2015 CITY HALL	0.00	0.00
WATER	10,344.39	26,400.59
SEWER	6,520.39	17,889.65
TOTAL	37,783.14	123,315.73

REVENUES

FUND	MONTH TO DATE REVENUES	YEAR TO DATE REVENUES
GENERAL	1,743.59	154,957.75
ROAD USE	5,012.26	8,423.20
EMPLOYEE BENEFIT	73.70	648.27
EMERGENCY	3.92	34.09
LOCAL OPTION SALES		
TAX	2,524.48	5,048.96
DEBT SERVICE	32.33	296.02
2015 CITY HALL	0.00	0.00
WATER	9,369.41	18,985.09
SEWER	8,696.76	17,586.67
TOTAL	27,456.45	205,980.05